



Detroit Wayne Integrated Health Network

707 W. Milwaukee
Detroit, MI 48202
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TTY: 711

**Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network
Administration Building - 1st Floor
8726 Woodward Ave.
Detroit, Michigan 48202
Wednesday, March 12, 2025
3:15 p.m.
AGENDA**

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes – November 20, 2024

V. Policy Development

A. Update Interim CEO Policy and Procedures – Succession Plan

VI. Bylaw Review – None

VII. Good and Welfare/Public Comment

Members of the public are welcome to address the Board during this time for up to two (2) minutes. (*The Board Liaison will notify the Chair when the time limit has been met.*) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during good and Welfare/Public comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

VIII. Adjournment

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kevin McNamara, Vice-Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

James E. White, President/CEO

